

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

R&D FILM 1, LLC,

Plaintiff,

v.

DOES 1 - 45,

Defendants.

Case No. C13-0051JLR-RSL

ORDER TO SHOW CAUSE AND  
QUASHING SUBPOENAS

This action was filed on January 8, 2013. It is one of forty-eight copyright infringement actions filed during a four month period by attorney Richard J. Symmes against approximately 2,323 individual Doe defendants. The forty-five defendants in this case are represented by IP addresses linked to on-line sharing of the movie "The Divide" between 8:21 pm on December 16, 2012, and 2:25 am on January 8, 2013. Although the evidence of internet activity shows that hours, if not days, separated each defendant's allegedly infringing conduct, plaintiff alleges that all forty-five defendants participated in a single "swarm" utilizing interactive peer-to-peer file transfer technology protocol called a BitTorrent to illegally copy and share "The Divide." Plaintiff affirmatively alleges that the "swarm" aspect of the file-sharing justifies joinder of these disparate defendants in a single lawsuit.

1 On February 14, 2013, the Court granted plaintiff's motion to initiate early  
2 discovery, including the issuance of subpoenas under Fed. R. Civ. P. 45 to internet  
3 service providers, in an attempt to identify each Doe defendant. Only one defendant has  
4 filed objections to the subpoena. Dkt. # 7. Despite the fact that more than two months  
5 have elapsed since discovery was authorized, there is no indication that any defendants  
6 have been timely served (see Fed. R. Civ. P. 4(m)), nor has plaintiff amended its  
7 complaint to identify the Doe defendants.

8 All BitTorrent cases filed in the Western District of Washington have been  
9 referred to the undersigned for pretrial handling. Dkt. # 4. As the full extent of this  
10 assignment has become clear, the Court admits to some concerns regarding both the  
11 appropriateness of joinder and the possibility that the judicial authority of the United  
12 States may be used to wrest improvident settlements from pro se litigants under threat of  
13 huge statutory penalties. The Court is not alone: other judicial officers in the Ninth  
14 Circuit are beset by the same concerns and have taken various paths to mitigate the  
15 potential for abuse. See, e.g., Ingenuity 13 LLC v. John Doe, No. 2:12-cv-9333-  
16 ODW(JCx) (C.D. Cal. May 6, 2013); Voltage Pictures, LLC v. Does 1-12, No. 2:13-292-  
17 AA (D. Or. May 4, 2013).

18 Having reviewed defendant Doe 10's "Motion to Quash or Modify  
19 Subpoena" (Dkt. # 7), the remainder of the record in this and related cases, and relevant  
20 case law, it is hereby ORDERED as follows:

21 1. Any and all subpoenas issued in the above-captioned matter are hereby  
22 QUASHED. Plaintiff shall immediately notify the subpoena recipients that they need not  
23 respond.

24 2. To the extent plaintiff has obtained identifying information regarding one or  
25 more Doe defendants, whether through the service provider, defendant, or another source,  
26

1 it shall not utilize that information in any way. If plaintiff has already contacted one or  
2 more of the defendants, it shall file under seal all correspondence or other written  
3 communications (including emails) sent to defendants and a summary of any oral  
4 communications. Plaintiff shall refrain from any further oral or written communications  
5 with defendants unless expressly approved by the Court in advance.

6 3. Plaintiff shall, within fourteen days of the date of this Order, show cause why  
7 the above-captioned matter should not be dismissed as to all defendants other than Doe 1  
8 for improper joinder and/or pursuant to the Court's inherent authority to control its  
9 docket.

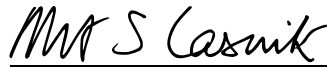
10 4. Plaintiff shall, within fourteen days of the date of this Order, provide additional  
11 information regarding (a) R&D Film 1, LLC's ownership of the copyright at issue and  
12 (b) R&D Film 1, LLC's direct and indirect members/owners/stakeholders. Plaintiff shall  
13 provide a copy of any and all transfer statements and/or work-for-hire contracts  
14 supporting a determination that R&D Film 1, LLC has standing to pursue this action.  
15 Plaintiff shall also supplement the corporate disclosure statement filed in this action (Dkt.  
16 # 2) by providing the registration information for General Media Company maintained by  
17 the Secretary of State<sup>1</sup> and identifying all members/owners/stakeholders of General  
18 Media Company, both direct and indirect, in the form of an organizational tree that  
19 reaches back far enough to reveal all individual members/owners and publicly-traded  
20 corporations.

21 5. With the exception of the actions specifically set forth in this Order, the above-  
22 captioned matter is hereby STAYED.

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25 <sup>1</sup> An unofficial search of the California Secretary of State's on-line records reveals contact  
26 information for General Media Company that is inconsistent with that provided to the Court on January 9,  
2013.

1 For all of the foregoing reasons, Doe 10's motion to quash (Dkt. # 7) is  
2 GRANTED. The Clerk of Court is directed to place this Order to Show Cause on the  
3 Court's calendar for Friday, May 24, 2013.

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5 Dated this 8th day of May, 2013.

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7 Robert S. Lasnik  
United States District Judge  
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